

ERIC R. OLSEN

GORDON SILVER

3960 Howard Hughes Parkway, 9th Floor

Las Vegas, Nevada 89169

(702) 796-5555

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

IN RE GLOBAL CASH ACCESS
HOLDINGS, INC. DERIVATIVE
LITIGATION

This Document Relates to:

Lead Case No. 2:07-cv-01659-JCM-PAL

Plaintiff,

vs.

Defendant(s).

Case # 07-CV-01659-JCM-PAL

**VERIFIED PETITION FOR
PERMISSION TO PRACTICE
IN THIS CASE ONLY BY
ATTORNEY NOT ADMITTED
TO THE BAR OF THIS COURT
AND DESIGNATION OF
LOCAL COUNSEL**

EFFECTIVE JUNE 1, 2004
FILING FEE IS \$175.00

Philip M. Smith, Petitioner, respectfully represents to the Court:

1. That Petitioner resides at Granite Springs

(city)

Westchester, New York

(county)

(state)

2. That Petitioner is an attorney at law and a member of the law firm of

Patton Boggs, LLP with offices at

1185 Avenue of the Americas, 30th Floor

(street address)

New York

(city)

10036

(zip code)

(646) 557-5145

(area code + telephone number)

pmsmith@pattonboggs.com

(Email address)

3. That Petitioner has been retained personally or as a member of the law firm by Karim Mastakiya, Robert Cucinotta and M&C International _____ to provide legal representation in connection with [client(s)] the above-entitled case now pending before this Court.

4. That since February 5, 1990, Petitioner has been and presently is a member (date) in good standing of the bar of the highest Court of the State of New York (state) where Petitioner regularly practices law.

5. That Petitioner was admitted to practice before the following United States District Courts, United States Circuit Courts of Appeal, the Supreme Court of the United States and Courts of other States on the dates indicated for each, and that Petitioner is presently a member in good standing of the bars of said Courts.

Court	Date Admitted	Bar Number
<u>Southern District of New York</u>	<u>4/3/1990</u>	<u>PS 8132</u>
<u>Eastern District of New York</u>	<u>4/3/1990</u>	<u>-</u>
<u>United States Supreme Court</u>	<u>4/29/1996</u>	<u>-</u>
<u>United States Court of Appeals - D.C. Circuit</u>	<u>6/23/1997</u>	<u>44926</u>
<u>United States Court of Appeals - Second Circuit</u>	<u>3/30/09</u>	<u>-</u>
_____	_____	_____
_____	_____	_____

1
2
3 6. That there are or have been no disciplinary proceedings instituted against Petitioner,
4 nor any suspension of any license, certificate or privilege to appear before any judicial, regulatory
5 or administrative body, or any resignation or termination in order to avoid disciplinary or
6 disbarment proceedings, except as described in detail below:

7 N.A.
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7. Has Petitioner ever been denied admission to the State Bar of Nevada?. (If yes, give particulars of every denied admission):

No

8. That Petitioner is a member of good standing in the following Bar Associations:

New York City Bar Association
New York State Bar Association
American Bar Association

9. Petitioner or any member of Petitioner's firm (or office if firm has offices in more than one city) with which Petitioner is associated has/have filed application(s) to appear as counsel under Local Rule IA 10-2 during the past three (3) years in the following matters:

Date of Application	Cause	Title of Court Administrative Body or Arbitrator	Was Application Granted or Denied
9/20/2005	05-cv-0354	U.S. District Court for the District of Nevada	Granted
5/31/2007	07-cv-00554	U.S. District Court for the District of Nevada	Granted

(If necessary, please attach a statement of additional applications)

10. Petitioner consents to the jurisdiction of the courts and disciplinary boards of the State of Nevada with respect to the law of this state governing the conduct of attorneys to the same extent as a member of the State Bar of Nevada.

11. Petitioner agrees to comply with the standards of professional conduct required of the members of the bar of this court.

12. Petitioner has disclosed in writing to the client that the applicant is not admitted to practice in this jurisdiction and that the client has consented to such representation.

1 That Petitioner respectfully prays that Petitioner be admitted to practice before this Court
 2 FOR THE PURPOSES OF THIS CASE ONLY.

3
 4 
 5 Petitioner's Signature

6 STATE OF New York)

7 COUNTY OF New York)

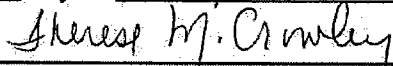
8 Philip M. Smith, Petitioner, being first duly sworn, deposes and says:

9 That the foregoing statements are true.

10
 11 
 12 Petitioner's Signature

13 Subscribed and sworn to before me this

14 11th day of MAY, 2009.

15 

16 **TERESA M. CROWLEY**, Clerk of Court
 17 Notary Public, State of New York
 18 No. 01CR6130173
 19 Qualified in Orange County
 20 Commission Expires 7/11/2009

21 **DESIGNATION OF RESIDENT ATTORNEY**
 22 **ADMITTED TO THE BAR OF THIS COURT**
 23 **AND CONSENT THERETO.**

24 Pursuant to the requirements of the Local Rules of Practice for this Court, the Petitioner
 25 believes it to be in the best interests of the client(s) to designate Eric R. Olsen,

26 Attorney at Law, member of the State of Nevada and previously admitted to practice before the
 27 above-entitled Court as associate residence counsel in this action. The address of said designated
 28 Nevada counsel is:

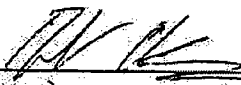
Eric R. Olsen, Gordon Silver, 3960 Howard Hughes Parkway, 9th Floor, Las Vegas, Nevada 89169,
 (702) 796-5555

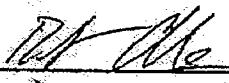
(Street, City, State, Zip Code and Telephone No.)

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2 By this designation the Petitioner and undersigned party(ies) agree that this designation
3 constitutes agreement and authorization for the designated resident admitted counsel to sign
4 stipulations binding on all of us.
5

6 **APPOINTMENT OF DESIGNATED RESIDENT NEVADA COUNSEL**
7

8 The undersigned party(ies) appoints _____ as
9 his/her/their Designated Resident Nevada Counsel in this case.
10

11 
12 (Party signature) Robert Cucinotta

13 
14 (Party signature) SEC of M.C. International
M+C International

15 _____
16 (Party signature)

17 **CONSENT OF DESIGNEE**

18 The undersigned hereby consents to serve as associate resident Nevada counsel in this case.
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20
21 _____
22 Designated Resident Nevada Counsel's Signature Bar number

23 APPROVED:

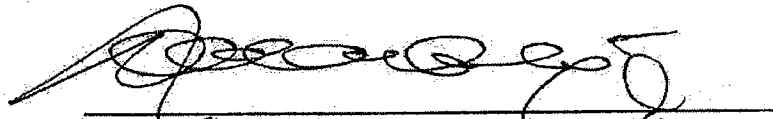
24 Dated: this _____ day of _____, 20____.
25

26 _____
27 UNITED STATES DISTRICT JUDGE
28

1
2 By this designation the Petitioner and undersigned party(ies) agree that this designation
3 constitutes agreement and authorization for the designated resident admitted counsel to sign
4 stipulations binding on all of us.
5

6 **APPOINTMENT OF DESIGNATED RESIDENT NEVADA COUNSEL**

7
8 The undersigned party(ies) appoints _____ as
9 his/her/their Designated Resident Nevada Counsel in this case.


10
11 
12 (Party signature) Karim Maskatiya

13 _____
14 (Party signature)

15 _____
16 (Party signature)

17 **CONSENT OF DESIGNEE**

18 The undersigned hereby consents to serve as associate resident Nevada counsel in this case.

19
20  3127
21 _____
22 Designated Resident Nevada Counsel's Signature Bar number

23 **APPROVED:**

24 Dated: this _____ day of _____, 20____.

25
26 _____
27 UNITED STATES DISTRICT JUDGE
28